

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, January 4, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci (arrived at 7:04 p.m.), Robert S. O'Rourke and David R. Delaney. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Barthelmes opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Ken Kehoe provided information on the Boy Scouts Christmas Tree Pick-Up.

The Board voted to approve the meeting minutes of 11-23-15 and 12-14-15.

The Board met with Fire Chief Jeffrey Blanchard and Acting Deputy Chief Justin Reed for a Department Report. Chief Blanchard and Acting Deputy Chief Reed provided and reviewed the attached PowerPoint presentation with the Board. Chief Blanchard provided the Board with a handout titled Simultaneous Calls (attached). The Board voted to approve the Hanover Natural Hazards Mitigation Plan as presented.

The Board voted to approve the Automatic Amusement License Renewal for 2016 for Big Top Playland of Hanover, LLC, as presented.

The Board voted to approve the ABCC Annual Report for 2015, as presented.

The TM noted the Board has toured 624 Circuit Street; should the Board move forward with the disposition of the property under the law, the commencement of 30B under the procurement act, we'll get sealed bids, with a set minimum bid; there is a complex lengthy process. Chairman Barthelmes inquired if the Town Boards/Committees were notified and no interest was shown; the TM noted they have been. The Board voted to approve the sale of 624 Circuit Street disposition allowing the TM to pursue the sale of this property as explained.

The Board voted to approve the re-appointment of Maureen Cooke to the South Shore Community Action Council with a term to expire on December 31, 2018, as presented.

The Board agreed to table "An Act to Modernize Municipal Finance and Government". Chairman Barthelmes noted the Board should review and present any specific items that should be brought to the attention of our local Representatives. Vice-Chair Setterland requested the TM provide the Board with the specifics to Hanover that the Board should be aware of.

The TM noted a comment on the GFOA budget from last year was to provide a vision statement. The vision statement before the Board is a compressed format of the Board's goals. The Board voted to approve the Board of Selectmen Vision-Mission Statement as presented

The Board received the "draft" Donation Policy. The TM noted donation policies were reviewed by Art Ceurvels and Lauren Rodday from throughout the country and the policy was tailored for

Hanover. Chairman Barthelmes noted the Donation Policy takes a priority and asked the Board to review the draft and be prepared to finalize it at the Board's next meeting.

Town Manager Report:

- The Board received an invitation to attend a tour of the "University Sports Complex" on Wednesday, January 6th, the Planning Board will be present and the TM plans on attending.
- The TM is coordinating with the Chair of the School Building Committee to present an update on the progress of the Center/Sylvester project at the Selectmen's next meeting; Superintendent Ferron will attend.
- The TM has met extensively with Superintendent Ferron on the FY17 budget.

Chairman Barthelmes noted the receipt of the "School Dude" completed items and requested the list of open items be forwarded to the Board.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

Meeting ended and adjourned at 7:48 PM.